FILED atrict Court 1 1 4 2008 UNITED STATES DISTRICT COURT 2 DISTRICT OF THE NORTHERN MARIANA ISLAN Bor The Northern Marian a Islands By_ (Deputy Clerk) 3 4 UNITED STATES OF AMERICA, Case No.: CR 08 - 00017 5 Plaintiff, **INDICTMENT** 6 Violations of 18 U.S.C. §§ 371, 641, and ٧. 7 1369 DOMINIC CHPTWELONG, 8 MASAIOSHY DAIKICHI SALLEM, and Conspiracy to Sell Government Property JAMES OCHCHA. (Count I) 9 Defendants. Theft of Government Property 10 (Count II) 11 Destruction of Veterans' Memorials 12 (Count III) 13 The Grand Jury charges that: 14 **COUNT I** 15 (Conspiracy to Sell Government Property) 16 From on or about November 1, 2007, to on or about November 7, 2007, on Saipan, in the 17 District of the Northern Mariana Islands, defendants Dominic CHPTWELONG, Masaioshy 18 Daikichi SALLEM, and James OCHCHA, and others known and unknown, did unlawfully, 19 willfully and knowingly combine, conspire, confederate and agree with other persons both 20 known and unknown to the Grand Jury, to commit an offense against the United States; that is: 21 to steal, purloin, and without authority sell, convey and dispose of, a thing of value and property of the United States, and to receive, conceal, and retain it with the intent to convert it to his gain, 22 23 24 25 -1-

Document 1

Filed 05/14/2008

Page 1 of 4

Case 1:08-cr-00017

knowing it to have been stolen, purloined and converted, in violation of Title 18, United States Code, Section 641; and

OVERT ACTS

In furtherance of said conspiracy and to effect the objects thereof, defendants Dominic CHPTLEWONG, Masaioshy Daikichi SALLEM, James OCHCHA, and their co-conspirators, committed the following overt acts, among others, in the Northern Mariana Islands; that is:

- On or about the morning of November 1, 2007, defendant Dominic
 CHPTWELONG sold a portion of the metal lighting units stolen from American Memorial Park to the employees of Huang Zheng recycling center, and was accompanied by defendant James
 OCHCHA;
- 2. On or about the afternoon of November 1, 2007, defendant Dominic CHPTWELONG sold a portion of the metal lighting units stolen from American Memorial Park to the employees of Huang Zheng recycling center, and was accompanied by defendant James OCHCHA;
- 3. On or about November 4, 2007, defendant Masaioshy Daikichi SALLEM sold a portion of the metal lighting units stolen from American Memorial Park to the employees of Huang Zheng recycling center;
- 4. On or about November 5, 2007, defendant Dominic CHPTWELONG sold a portion of the metal lighting units stolen from American Memorial Park to the employees of Huang Zheng recycling center;
- 5. On or about November 7, 2007, defendants Dominic CHPTWELONG and James OCHCHA were present at Huang Zheng recycling center and there attempted to sell a portion of the metal lighting units stolen from American Memorial Park to the employees of Huang Zheng recycling center;
- all in violation of Title 18, United States Code, Section 371.

COUNT II

(Theft of Government Property)

Between on or about November 1, 2007, and on or about November 7, 2007, on Saipan, in the District of the Northern Mariana Islands, defendants Dominic CHPTWELONG, Masaioshy Daikichi SALLEM, and James OCHCHA, unlawfully and knowingly did steal, purloin and without authority sell, convey and dispose of, a thing of value of the United States and of any department and agency thereof, and property made under contract for the United States and any department and agency thereof, and did receive, conceal and retain it; that is: metal lighting units that were the property of the United States Department of the Interior, National Park Service, said metal lighting units having a value of more than one thousand dollars (\$1,000.00), with the intent to convert it to his gain, knowing it to have been stolen, purloined and converted, in violation of Title 18, United States Code, Section 641.

COUNT III

(Destruction of Veterans' Memorials)

Between on or about November 1, 2007, and on or November 7, 2007, on Saipan, in the District of the Northern Mariana Islands, defendant James OCHCHA did unlawfully and willfully injure and destroy metal lighting units, structures, and monuments on public property commemorating the service of persons in the armed forces of the United States, said metal lighting units, structures, and monuments being located on property owned by and under the jurisdiction of the Federal Government; that is: in the Court of Honor and on park property near

the Beach Road entrance, all in American Memorial Park, in violation of Title 21, United States Code, Section 1369.

DATED this 14th day of May, 2008

A TRUE BILL

Foreperson

LEONARDO M. RAPADAS United States Attorney Districts of Guam and CNMI

BEVERLY R. McCALLUM Assistant United States Attorney

- 4 -